

Arcade Creek

Recreation and Park District

BOARD OF DIRECTORS MEETING
THURSDAY NOVEMBER 19, 2020 @ 6:00 p.m.

TELE-CONFERENCE CALL from remote locations

Log in at <https://zoom.us/j/750518431?pwd=Um1xMExPb0pqB2xyYysyb3NRN0MzQT09>

AGENDA

1. **Call to Order and perform Roll Call** (Chair S. Gonzalez)
2. **Public Comment** – this is the opportunity for members of the public to address the Board on any topic within the Board’s jurisdiction NOT listed on the agenda. The Board will take comments only but cannot act upon any item not listed on the Agenda. **Each speaker will be limited to five minutes of time.**
The Board will not receive comments relating to District Personnel during this time. These comments must be made in writing to the General Manager and in the case of the General Manager made in writing to the Chairperson of the Board. **Questions about the daily operation of the park district should be directed to the General Manager during normal working hours when possible.**
Comments related to a specific item on the agenda will be received by the Board at that time during the meeting.
Members of the public may gain recognition by registering with the Secretary to the Board prior to the start of the meeting or by raising their hand to be recognized by the Chairperson of the Board at the time they wish to speak, and public comment is welcomed. **Public Comments will not be received once the Board Chair close the Public Comment period.**
3. **Announcements** (General Manager Fraher)
 - a. The Park District Office and parking lot gates will be CLOSED on Thursday November 26, 2020 for Observance of the Thanksgiving Holiday. The Park District Office will be CLOSED on Friday November 27, 2020 as part of the Thanksgiving Holiday Weekend
4. **Presentation(s)**
 - a. Report from Larry Bain, C.P.A. of the FY 19-20 Annual Audit
5. **Consent Agenda**-*these items are expected to be routine and noncontroversial. Any Board member may ask that an item be removed from the Consent Items list and it will be considered as a separate item under New Business. The Board by motion and second will be asked to approve all items on the list without discussion.*
 - a. October 15, 2020 Meeting Minutes
 - b. FY 20-21 Period 4 Financial Reports 339A
 - c. FY 20-21 Period 4 Financial Reports 339D
 - d. FY 20-21 Period 4 Multi Accounts Revenue Reports
 - e. FY 20-21 Period 4 Payroll Report
 - f. FY 20-21 Period 4 Facility Rental Reports

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- g. Correspondence **received and sent**
 - i. Correspondence regarding potential acquisition of District property along the nature trail.
 - h. General Manager's Report and project update report
 - i. Staff report-Community Needs Assessment Survey data to date.
 - ii. Police Report
- 6. Old Business**
- a. Receive report on the results of the Request for Proposals for Facilitation Services for development of Core Values, Mission, and Goals for the District Board. Authorize staff to execute a contract with the selected firm/agency.
 - b. Set a closing date for the 2020 Community Needs Assessment Survey.
- 7. New Business**
- a. Approve annual audit report for FY 2019-20 from Larry Bain, C.P.A.
 - b. Set date for administration of the Oath of Office for three Board Members elected for the 2020-2024 Term.
 - c. Preparation for reopening from COVID-19 Restrictions, and new practices moving forward.
 - d. Adopt Board Resolution 2020-12 honoring Senica Gonzalez for his service to Arcade Creek Recreation and Park District.
- 8. Board Discussion**
- a. General discussion on topics for future meetings.
- 9. Adjournment of the meeting.** The next Board of Directors meeting will be held Thursday December 17, 2020 via Zoom at
<https://zoom.us/j/750518431?pwd=Um1xMExPb0pqb2xyYvsyb3NRN0MzQT09>

NOTICE

Where proper or considered necessary, the Board may act on any item listed on the Agenda; including items listed as information items. Public documents relating to any open session item(s) listed on this agenda that are distributed to the members of the Board of Directors less than 72 hours before the meeting is available for public inspection in the District's Office at 4855 Hamilton Street, Sacramento, CA 95841.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to take part in this meeting, please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least three full business days (72-hours) before the start of the meeting.

The Agenda is posted on the District's website (www.acrpd.com), are electronically mailed to residents whom have requested an electronic version and are posted for public inspection on the bulletin board just outside the District Office's front door. A full hard copy is available at the front desk a minimum of 72 hours in advance.